

Finance Committee

May 7, 2007

Minutes

5:00 PM

Dr. Bender called the meeting to order. Present for roll call was Dr. Bender, Mr. Donahue, Ms. Mershon, and Mr. Jarvis. Also in attendance were Nanisa Osborn; Finance Director, Mayor Miller, and Chris Strayer; Development Director.

Approval of Minutes:

Mr. Donahue moved to approve the April 2, 2007 Finance Committee minutes and was seconded by Ms. Mershon. Motion carried.

VOTE: AYES: Dr. Bender, Mr. Donahue, Ms. Mershon, and Mr. Jarvis.

NAYS:

Resolved Items:

07-07 Ordinance to Authorize the Agreement with Jones Cochenour & Company for Audits.

Forwarded to full council.

09-07 Recommendation of the Tax Incentive Review Council for Fairfield County Enterprise Zone

Forwarded to full council.

10-07 Proposal to Update Employee Term Life Insurance

Forwarded to full council.

11-07 Proposal to add Vision Care Benefit to Employee Benefits.

Forwarded to full council.

Pended Items:

None at that time.

New Items for Discussion

12-07 2008 Budget

Department are turning in their budgets by May 24th and the first review by Finance Committee is June 4, 2007. Ms. Osborn also stressed that if any members of council have any projects they want specifically included in the 2008 budget, someone needs to get in touch with her or if it is department specific a department manager so it can be included in the estimates as they go along. Discussion ensued.

13-07 Street Lights

The safety committee recommended the installation of street lights at the corner of Thrush & Groveport and Washington & Dietz. The capital dollars in this line item has been spent and in order to install the street lights the money will have to come from somewhere else or an additional appropriation will need to be made. It will cost \$3878.99 to install these street lights.

14-07 Elected Officials Salary –

Committee was given an updated schedule of information solicited from some of the surrounding communities. Council will need to make recommendations and they will need to adopt and have it in place by July 1, 2007. Discussion ensued and committee agreed that a special meeting will need to be called that will include all council members.

15-07 Travel Policy

Committee was give a copy of the Travel Policy and Ms. Osborn would like for council to consider it. She also sent it out to the managers and received comments back from a couple of people. The state is looking at how money is spent and Ms. Osborn feels it would be a benefit to the Village to clarify what the Village will and will not pay for. Discussion ensued. Mr. Donahue will sponsor the ordinance.

Development Director's Report:

Mr. Strayer talked about a Korean company that is interested in property at Canal Pointe and also on Gender Road. He submitted proposals to them for incentives programs for both sites and he waiting to hear back from them. He attended the CoreNet Global conference with the Columbus Chamber.

Finance Director's Report:

Ms. Osborn said she will release all the documents and return them to the departments from the public records request she received a couple months ago. It has been 60 days since she received the request and made them available, but they have not proceeded.

Old/New Business:

None at that time.

Adjournment

Mr. Jarvis moved to adjourn this meeting of the finance committee and was seconded by Ms. Mershon,

VOTE: **AYES:** **Mr. Jarvis, Ms. Mershon, Mr. Donahue, and Dr. Bender.**

NAYS:

Meeting adjourned at 6:55 PM